

US 17/92 COMMUNITY REDEVELOPMENT AGENCY

REDEVELOPMENT PLANNING AGENCY

1101 EAST FIRST STREET, SANFORD, FL 32771 PHONE 407.665.7133 FAX 407.665.7385

**County Services Building
Board Chambers
1101 East First Street, Sanford, FL 32771**

March 5, 2015

10:00 AM

ACTION MINUTES

1. Roll Call
Attendees:
Bob Turk, City of Sanford (on behalf of Commissioner Randy Jones)
Commissioner Pam Carroll, City of Winter Springs
Commissioner Jo Ann Lucarelli, City of Lake Mary
Commissioner Brenda Carey, Seminole Count
Vice Mayor Sandi Solomon, City of Casselberry
Absent:
Commissioner Randy Jones, City of Sanford
2. Approval of Minutes (as posted) – **Approved unanimously.**
3. Action Items:
 - a. Wendover Housing Partners – Bromley Square Senior Affordable Housing - \$1,246,800 (later modified to \$975,000) – **Denied unanimously.**
4. Discussion Items
 - a. Meeting Date/Time – **Remains the first Thursday of each month at 10:00 am. (*The next meeting is June 4, 2015*).**
 - b. Distribution of Annual Report – FY 2013/2014
 - c. FY 2015/2016 Budget – Proposed
 - i. Commissioner Pam Carroll will ensure Winter Springs submits a request for the Florida Avenue improvements in advance of the final budget adoption.
 - ii. Commissioner Carey directed staff to discuss the possibility of funding Kewanee Trail improvements from sales tax revenue instead of CRA funds.
5. Board Comments
6. Public Comments
 - a. 2001 French Avenue – **Applicant was advised to attend the next Board of County Commissioners meeting to address his appeal. The CRA made a determination and only they are able to consider an appeal of same.**
 - b. HQ Hyundai – **Because staff suggested the applicant pursue a Redevelopment Grant instead of a Mini Grant, this applicant will be allowed to resubmit a Mini Grant request similar to those that were in the process at the time the Mini Grant program was discontinued. The applicant was asked to submit the request on or after May 15, 2015, when the CRA will again accept new applications.**
7. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, FL. 32271 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Department ADA Coordinator 48 hours in advance of this hearing at 407-665-7944. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purpose they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Florida Statutes, Section 286.0105).